

JARDINE MATHESON HOLDINGS LIMITED

ecurities and Exchange Commission File of Nove 2-2963

gsd@jardines.com

6th August 2002



Group Secretariat

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



Dear Sirs * 1936 con evid

Jardine Matheson Holdings Limited

- Share Repurchase
- Disclosure of Interest Substantial Shareholder

We enclose for your information a notification dated 6th August 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara

Group Corporate Secretary

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Full Text Announcement

+ Back / Next +

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Page 1 of 1

Company

Jardine Matheson Hldgs Ld

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Headline Released Share Repurchase etc

11:50 6 Aug 2002

Number

6080Z

JARDINE MATHESON HOLDINGS LIMITED ("JMH")

SHARE REPURCHASE

Please be advised of the following repurchase by JMH of its ordinary shares in the market:-

Date of repurchase:

6th August 2002

Total number of shares repurchased:

235,200 shares

Highest price paid per share:

US\$5.65

Lowest price paid per share:

US\$5.60

The repurchase of shares is made in accordance with the listing rules of the UK Listing Authority.

2. DISCLOSURE OF INTEREST - SUBSTANTIAL SHAREHOLDER

Following the repurchase by JMH of its ordinary shares in the market and the completion of the cancellation in due course by JMH of the relevant repurchased shares, the interest of Jardine Securities Limited, a wholly-owned subsidiary of Jardine Strategic Holdings Limited, in JMH will increase from 15.99% to 16.0008%.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

6th August 2002

www.jardines.com

END

Company website



